

☐ DOCUMENTS UNDER SEAL**E-Filing**

<b>MAGISTRATE JUDGE MINUTE ORDER</b>		DEPUTY CLERK Wings Horn		REPORTER/TAPE NO. FTR 9:41-9:46	
MAGISTRATE JUDGE JAMES LARSON		DATE July 10, 2007		<input type="checkbox"/> NEW CASE CASE NUMBER CR07-0335 SI	
DEFENDANT Martin Lee Simon		AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Josh Cohen -app.spec.
U.S. ATTORNEY Allison Danner		INTERPRETER		FIN. AFFIDAVIT SUBMITTED <input checked="" type="checkbox"/> DEFENDANT ELIGIBLE FOR <input checked="" type="checkbox"/> APPOINTED COUNSEL <input checked="" type="checkbox"/> COUNSEL APPOINTED <input type="checkbox"/> PARTIAL PAYMENT OF CJA <input type="checkbox"/> FEES ORDERED <input type="checkbox"/>	
PROBATION OFFICER		PRETRIAL SERVICES OFFICER Josh Libby			
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>					
<input checked="" type="checkbox"/> INITIAL APPEARANCE	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUDGMENT & SENTENCING	<input type="checkbox"/> STATUS	
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> OR ARRAIGNMENT	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> IA ON PETITION TO REVOKE PROB.	<input type="checkbox"/> TRIAL	
<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> REMOVAL HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG.	<input type="checkbox"/> OTHER	
<b>INITIAL APPEARANCE</b>					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:		
<b>ARRAIGNMENT</b>					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE STATED	<input type="checkbox"/> WAIVER OF INDICTMENT FILED		
<b>RELEASE</b>					
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMOUNT OF SECURITY	AMOUNT RECEIVED \$	<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY POSTED/TO BE POSTED			REAL PROPERTY:		
<input type="checkbox"/> CASH	<input type="checkbox"/> CORPORATE SECURITY		<input type="checkbox"/>		
<input checked="" type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF			OTHER:		
<b>PLEA</b>					
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	<input type="checkbox"/> GUILTY TO COUNTS:		
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	<input type="checkbox"/> OTHER:		
<b>CONTINUANCE</b>					
TO: 716-07	<input checked="" type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> JURY TRIAL	
AT: 9:30 a.m.	<input type="checkbox"/> FINAN. AFFIDAVIT SUBMITTED	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> PLEA	<input type="checkbox"/> BOND HEARING	
BEFORE HON. NJV	<input checked="" type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> TO HEAR MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> IDENTITY/REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROBATION REV. HEARING		
<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> TRIAL SETTING	<input type="checkbox"/> COURT TRIAL	<input type="checkbox"/> STATUS		
<b>ADDITIONAL PROCEEDINGS</b>					
entry of plea and set on SI cal.					
COPIES SENT TO: Venice, Tracy S.					DOCUMENT NUMBER: